

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 3, 1963.

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, July 3, 1963.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. Russell H. McCain, Executive Assistant to the Governor.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

that full regard was had to the provisions of the Acts of each of the following Laws and amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957, and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962  
Chapter 885 of the Acts of 1961, and as amended in 1962, and  
Chapter 128 of the Acts of 1962, and as amended in 1963, and  
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

AREA REDEVELOPMENT LOAN OF 1962:

At its meeting of November 13, 1962, the Board tentatively approved a loan of \$125,000 to Delmarva Soya Processors, Inc., from the Area Redevelopment Loan of 1962.

The Secretary today advised the Board of receipt of a letter from the Department of Economic Development dated June 20, 1963, in connection with this matter. It was stated that the Area Redevelopment Administration of the Federal Government has declined to approve the application of Delmarva Soya Processors, Inc., for a loan from that agency. It was recommended that the Board of Public Works consider this project closed, so far as the use of Maryland funds are concerned. The Board accepted this recommendation and ordered the file closed.

BARRETT SCHOOL FOR GIRLS:

The Secretary advised the Board of the receipt of \$1,882.00 in settlement of fire losses for the Barrett School for Girls-Glen Burnie on August 6, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 15.

BOARD OF PUBLIC WORKS:

The Secretary brought to the attention of the Board, the Budget Appropriations made to the Board of Public Works for the fiscal year 1964.

(cont.)



## (Board of PublicWorks)

The Board authorized the expenditure of the funds in the following appropriations in the same manner as has been done in the past:

Program .01 - Administrative Control	\$ 15,644.00
.02 - General Emergency Fund	1,000,000.00
.04 - Maryland State Firemen's Association	22,500.00
.05 - Federation of Tax Administrators	1,100.00
.07 - Star Spangled Banner Flag House Association	4,500.00
.08 - Peninsula Horticultural Society	500.00
.09 - Cardinal Gibbons Institute	2,000.00
.10 - Workmen's Compensation Premium	454,002.00
.11 - Deficiency Supplementation for Clerks and Registers	100,000.00
.13 - Keep Maryland Beautiful	18,000.00
.16 - Baltimore Symphony Orchestra Association	50,000.00
.17 - Cumulative Supplement - Annotated Code	7,088.00
.18 - Payment of Claims	9,828.00
.21 - Maryland Historical Society	27,500.00
.24 - Maryland Wing, Civil Air Patrol	20,000.00
.25 - National Defense Education Act Expenditures	133,000.00
.27 - Regional Planning Council	100,000.00
.29 - Free tuition for State teacher education students	535,200.00
.32 - Maryland Historical Trust	1,500.00

The Board requested that the following appropriations be presented for approval as expenditures are found to be necessary from these funds:

Program .20 - Commission on State and County Finance	\$ 42,000.00
.30 - Space Utilization Studies	50,000.00
.31 - Southern Interstate Nuclear Compact	3,927.00
.34 - World's Fair Commission	550,000.00.

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

Blair & Sons Company, Inc., for Renovation of two shower rooms, Tubman Hall. (Item 1)	\$ 9,180.00
\$5,000.00 - 1963 Budget Item 13.04.04.04-08	
4,180.00 - 1964 Budget Item 13.04.04.04-08.	

BOYS' VILLAGE OF MARYLAND:

1- The Board approved Item A-7 of the agenda of the Department of Public Improvements relating to the Boys' Village of Maryland as follows:

"Reference is made to Item A-1-B of this department's Agenda of September 10, 1962, whereby approval was granted for EXTENSION of the appointment of Bonnett and Brandt covering Renovation of Basement of the Gymnasium Building. The referenced item indicates that payment to this firm for work previously accomplished in connection with this project will apply against the new appointment. The work is now under contract, and review of the previous architectural work and the work on which present contract was awarded indicates that changes in program requirements make it impossible to use a portion of the previously designed project, and adjustment is required. Approval is requested for this adjustment on the following basis.

"Applicable to the present contract, fee will be the amount previously paid for the preliminary phase of the project (\$480.00), and one-half of the portion applicable to working drawings (\$660.00). If this is done then the fee applicable on the contract award will be reduced by \$1,140.00 rather than by \$1,800.00 as previously recommended.

FUND SOURCE: Item 65, General Construction Loan of 1962, "Renovations to Gymnasium: Construction."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Boys' Village of Maryland:

Blair Brothers, for painting Kitchen, Steward's Office, Meat and Vegetable Preparation rooms, Dry Storage room, Dishwashing room, and two Toilets. (Item 14)	\$ 1,165.00
\$ 952.00 - Item 63, General Construction Loan of 1961	
\$ 213.00 - 1963 Budget Item 11.01.03.04-08.	



CIVIL DEFENSE AGENCY:

The Board approved the request of the Civil Defense Agency for permission to demolish and dispose of a prototype, concrete block fallout shelter constructed at the Maryland State Fair Grounds, Timonium, which has become obsolete. The building engineer of the Department of Budget and Procurement recommended approval of the request and that the nylon patio awning used in conjunction with the shelter be transferred to State Teachers College, Towson, on an inventory transfer basis.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Comptroller of the Treasury:

1963 Budget Program 06.04.00.01-11 --  
Simpson Electrical Company, for Electrical work in the Assembly  
Room in the Annapolis State Office Building. (Item 4) \$ 245.00

COPPIN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

General Construction Loan of 1961 - Item 124 --  
Security Title and Guarantee Corp., for Title examination for  
property purchased from the Mayor and City Council of Baltimore. (Item I-2) 115.00

General Construction Loan of 1962 - Item 137 --  
Blair & Sons Company, Inc., for Remodeling first floor, Connors  
Building. (Item 2) Fee-Edward Q. Rogers. 27,641.00

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$16,390.27 in settlement of various fire losses for Crownsville State Hospital between August 1, 1962, and November 5, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 6.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1958 - Item 25 --  
S. H. Jackson, for Change Order #1 to contract approved  
November 13, 1962, for installation of Fire Alarm  
System. Fee-Turpin, Wachter and Associates. (Item C-5) 108.15

General Construction Loan of 1962 - Item 34 --  
Louis A. Cuomo, for cancellation of appropriation as architect  
for "Construction of addition to Rehabilitation Building,"  
authorized on August 13, 1962. Fee-Type "B" Schedule.  
(Item A-1) - - -

DEER'S HEAD STATE HOSPITAL:

The Secretary advised the Board of the receipt of \$44.25 in settlement of fire losses at Deer's Head State Hospital between December 16, 1962, and December 26, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 31.

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Budget and Procurement:

Blair Brothers, for Exterior and Interior painting at 318  
Light Street. (Item 20) 2,267.00

\$1,973.00 - 1963 Budget Item 06.06.00.03-08  
294.00 - 1964 Budget Item 06.06.00.03-08.

DEPARTMENT OF CORRECTION:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1960 - Item 90 List 11 206.18  
(Correctional Camp at Hughesville)  
General Construction Loan of 1961 - Item 86 List 14 1,206.25  
(Correctional Camp at Queen Anne's County)

(cont.)



(Department of Correction)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

General Construction Loan of 1961 - Item 86 --

Hallock Construction, Inc., for Change Order #1 to Construction of Queen Anne's County Correctional Camp.

Fee- Dodson, Smeallie, Orrick & Associate. (Item C-7)

(Contract originally approved December 10, 1962)

\$ 1,223.00

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of the receipt of \$373.00 in settlement of fire losses for the Department of Forests and Parks on August 9, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 3.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of a License Agreement between the Department of Forests and Parks and the Flintstone Community Television Corporation, granting a right to erect, construct, maintain, and operate a television translator station on a portion of the Department's property at Green Ridge State Forest on a site 100 feet wide and 900 feet long, at an annual rental of \$1.00. (P-2-D)

3- Upon the recommendation of the Department of Public Improvements, the Board approved execution of a License Agreement between the Department of Forests and Parks and the Potomac Edison Company for a right-of-way 30 feet wide over lands of the Department of Forests and Parks at Green Ridge State Forest. This Agreement permits the Company to erect, construct, maintain, operate, etc., a line of poles with necessary appurtenances on the said right-of-way, at an annual rental of \$10.00. (P-5-B)

4- The Board approved request of the Department of Forests and Parks for permission to enter into condemnation proceedings for acquisition of 125 acres, more or less, owned by Lelia, Edward, Florence, and William Mason, for the use of Shad's Landing, Pocomoke State Forest. (P-2-E)

5- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 26	List 427	107.16
	List 440	2.61
Item 29	List 440	50.21
General Construction Loan of 1961 - Item 18	List 441	12.40
Item 28	List 458	1,217.07
General Construction Loan of 1962 - Item 14	List 442	168.50

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Norman R. Bell Sons, Inc., for Replacing east beach walks at Sandy Point State Park. (Item 15-A) 4,014.75

\$1,800.00 - 1963 Budget Item 09.04.00.07-08  
2,214.75 - 1964 Budget Item 09.04.00.07-08.

General Construction Loan of 1959 --

Item 24.5 - Milton J. Dance, Sr., for services in connection with Kallinsky condemnation proceedings, approved May 28, 1957, for Patapsco State Park. (I-4-C) 300.00  
Joseph Kallinsky, for Jury award of June 6, 1963, for 3.92 acres, more or less, for Patapsco State Park. (P-2-C) 800.00

Item 32.5 - Harry C. and Mary Jane Hutzell, for 14 acres in South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-2-A) 299.00

General Construction Loan of 1960 - Item 26 --

Stemple's (Electric Company), for Electrical work for installation of a special hood and exhaust fan in connection with the Concessions Building at Deep Creek Lake State Park. (Item 15-C) 1,175.70



## (Department of Forests and Parks-6)

## General Construction Loan of 1961 --

Item 21 - Payroll and Social Security payments in connection with "Gathland State Park: Site Improvements, including Construction of Walks and Service Roads". (M-2-C)	\$ 622.00
Item 22.4 - Sutcliffe and Ward, Surveyors, for survey work at Gunpowder State Park. (I-4-H)	183.25
Item 23 - Payroll, Social Security, and Contractual Prison Labor, for "Pocomoke State Forest: Construction of Park Headquarters, including Superintendent's Residence (Corkers Creek)". (M-2-D)	5,160.00
Item 29.5 - Ballman and McDonald, for Legal services in connection with condemnation of property of Rose Hutton, et al, for Seneca Creek State Park. (I-4-I)	3,019.50
Charles H. Jamison, for Bringing appraisal up to date on G. E. and C. H. Bollinger property, condemnation approved February 13, 1962, for Seneca Creek State Park. (I-4-I)	50.00
W. E. Beers, for Re-survey and Court appearance in connection with acquisition of G. E. Ballinger property (condemnation approved February 13, 1962.) (I-4-I) (Seneca Creek State Park)	100.00
Item 30.5 - James F. Strine, Attorney, for Recording of Benchoff, Gross, and Hartle properties, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (I-4-J)	14.00
Charles C. Grice, for Recording cost for Washington County Free Library (approved March 13, 1963) (I-4-J) (South Mountain-Catoctin Watershed Conservation Area (Greenbrier)).	7.00
Thomas S. Glass, for Title examination of Roy R. Beard property, approved July 5, 1962, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (I-4-J)	150.00
Richard E. Zimmerman, for Services in connection with settlement and recording of John W. Bear and Myrtle E. Baer property, approved February 15, 1963, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (I-4-J)	41.49
Roy H. and Edna May Swope, for 11½ acres, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-2-B)	7,250.00
Edna Ridenour, for 2.5 acres, for option for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-5-A)	200.00
Item 31.4 - Robert H. Archer, for Title search on the Arietta P. Strong property at Susquehanna State Park. (I-4-B)	225.00

## General Construction Loan of 1962 --

Item 6.5 - Augustine Dowds, for Legal transcripts for Civil Case No. 2438 - vs. Harry Libshutz, for Assateague Island State Park. (I-4-A)	136.80
Item 14.5 - M. Jacqueline Mc Curdy, Attorney, for settlement and condemnation costs for Cummins tract for Gunpowder State Park. (I-4-F)	97.50
William S. James, Attorney, for settlement and condemnation costs for Harlan tract, for Gunpowder State Park. (I-4-F)	89.50
Milton J. Dance, Sr., for Recording two tracts received from State Roads Commission, approved July 5, 1962, for Gunpowder State Park. (I-4-F)	9.50
Edwin H. W. Harlan, Jr., Attorney, for Cowzan condemnation approved May 17, 1962, for Gunpowder State Park. (I-4-F)	658.70
Garland R. Greer, Clerk, Circuit Court of Harford County, for Court costs in the Cowzan condemnation, for Gunpowder State Park. (I-4-G)	212.50
Item 17 - Reproduction Specialties, for blueprints. (Item I-6)	9.00
Item 21 - The Time and Alleganian Company, for Legal notice in connection with Sewage Disposal System construction, for Savage River State Forest. (I-4-E)	11.25



## (Department of Forests and Parks-6)

## General Construction Loan of 1962 --

Item 21 - Reproduction Specialties, for blueprints. (Item I-6)	\$ 1.20
Item 24 - Walter W. Dykes, for Elevated tank foundation, Shad's Landing Recreation Area. Fee-George, Miles, & Buhr. (Item 26)	1,892.00
Item 27.6 - Van Reuth and Weidner, Inc., for surveying at Tuckahoe State Park. (I-4-D)	1,962.52
Item 29 - Payroll, Social Security allocations for Church Creek Fire Tower. (M-2-B)	3,150.00

## General Construction Loan of 1963 --

Item 27 - Allocated to Item 27.4, "Surveyors, Titling, Realty" for Gunpowder River Valley Park System. (M-2-A)	50,000.00
Item 34 - Payroll, Social Security, and Contractual-Prison Labor allocations at Shad's Landing Recreation Area. (M-2-E)	14,200.00

## 1963 Budget Program 09.04.00 --

.02-08 - Henkels and McCoy, Inc., for Repairing electric lines at Black Hill and Woodlawn fire towers in Cecil County. (Item 3)	1,546.00
.06-08 - Henry A. Knott Remodeling Company, Inc., for Renovation work at the former Chittick property at Patapsco State Park. (Item 15-B)	1,690.93

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary presented to the Board a letter dated June 26, 1963, received from the Department of Game and Inland Fish. The department requested permission to make payment for the following property acquisitions from Fund #3 of the department's 1963 budget, as the funds originally approved by the Board (as indicated below) are not presently available:

Randal Morgan and Mary R. Morgan, Approved October 4, 1962 from Fund #5, Program .04.	6,223.00
Martha H. Gore, Approved October 4, 1961, from Fund #3, Program .04 of the 1962 budget.	5,592.00
Gordy Moore, Approved February 13, 1963, from Fund #5, Program .04.	19,710.00.

Seventy-five per cent (75%) of the above amounts will be reimbursable from Federal Funds during the 1964 budget year.

The Board approved this request.

2- The Board approved Item P-3 of the agenda of the Department of Public Improvements covering request of the Department of Game and Inland Fish for an exchange of property for use in the Urban Lake Site. The Department will exchange 5.0 acres of land owned by the State for the use of that department for 2.75 acres, owned by William A. Hipkins, and wife, in Urbana Election District of Frederick County. There will be no monetary consideration in this transaction.

In connection with this exchange of properties, the following special conditions were approved by the Board:

- 1 - State will erect and maintain a 4 strand barbed wire fence along the southern right-of-way line and a 3 strand barbed wire fence along the northern right-of-way line.
- 2 - Property owners reserve the right of entry onto the right-of-way road.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

## 1963 Budget Program 3-07.05.00 --

.01-08 -- Pimlico Key Service, for Replacing locks and hardware on exterior doors at the Police Academy. (Item 19)	440.00
.10-11 - F. M. Stevenson Company, Inc., for Reconditioning Gym mat at the Police Academy. (Item 30)	275.91



DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary advised the Board of the receipt of \$10,134.56 in settlement of fire losses for the Department of Tidewater Fisheries on December 12, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 2.

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene for permission to charge off as uncollectible, the accounts listed in:

Journal Voucher No. 04062 - April 1963 - \$14,659.92.

DRUM POINT LIGHTHOUSE:

The Secretary submitted to the Board a letter received from Mr. Robert C. Murphy, Deputy Attorney General, dated June 26, 1963, relating to the Drum Point Lighthouse Reservation in Calvert County. At its meeting of February 13, 1962, the Board approved the transfer of this property to the State under a reversionary clause in the original deed for the property. Mr. Murphy submitted information received from the General Services Administration of the Federal Government that this clause apparently has no bearing on the proposed transfer of title and that it will be necessary for the State to make formal application to the Federal Government for this property. Upon the recommendation of Comptroller Goldstein, the Board authorized the filing of the necessary application for the acquisition of this property in the name of the Board of Public Works of the State of Maryland, and requested that the State Law Department handle the necessary details.

The Board will determine at some future date which State agency shall be responsible for the maintenance and up-keep of this property after it is transferred to the State.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$243.70 in settlement of various fire losses for the Eastern Shore State Hospital between July 26, 1962 and October 4, 1962, and the credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 7.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Eastern Shore State Hospital:

General Construction Loan of 1958 - Item 28	List 51	\$ 682.08
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Eastern Shore State Hospital:

General Construction Loan of 1961 - Item 39 --		
Gardens Reproduction and Photo Print Company, for blueprints.		
(Item I-6)		3.20

FROSTBURG STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

General Construction Loan of 1962 --

Item 111 - D. Clifford Goodfellow, for appraisal of 31 Park Avenue, owned by Arvil C. Garlitz, and 29 Park Avenue, owned by Joseph Smith. (Item A-4)	100.00
Humbertson Salvage Company, for Razing buildings and structures at 64 and 72 Beall Street, 217, 219-21 Maple Street and 66 Beall Street. (Item 32-A)	1,995.00
Humbertson Salvage Company, for Razing buildings and structures at 33 Park Avenue, 82, 84, 94, and 96 Beall Street extended, 92 Beall Street Extended and rear of 96 Beall Street Extended. (Item 32-B)	1,995.00

1963 Budget Program 13.04.05 --

.04-08 - Alexander J. Schute, for Roofing and Sheet metal repairs at various buildings. (Item 22)	5,867.33
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GENERAL EMERGENCY FUND:

1963 Fiscal Year -

Upon the recommendation of the Department of Budget and Procurement, the Board approved cancellation of the following amounts from allocations previously authorized from the 1963 General Emergency Fund where it has been found that the original allotment will not be required:

Superintendent of Public Buildings and Grounds - \$300.00 to cover the cost of installing the National Exchange Club's Freedom Shrine in the State House.

Superintendent of Public Buildings and Grounds - \$9,171.00 for State's share of the cost of construction of the outdoor substation by the Gas and Electric Company.

Superintendent of Public Buildings and Grounds - \$1,635.00 for modernization of the automatic temperature and humidity control in the Hall of Records.

Board of Public Works - \$1,000.00 for Maryland's contribution for monument at Gettysburg.

Department of Forests and Parks - \$6,689.00 for a Forest Ranger in Kent County.

Department of Forests and Parks - \$365.00 for electrical wiring at Susquehanna State Park.

Comptroller of the Treasury - \$9,000.00 for the equipment and wiring of Assembly Room of the Annapolis State Office Building.

Comptroller of the Treasury - \$72,023.00 for conversion of the Payroll Division of data processing.

Department of Correction - \$9,000.00 to supplement original appropriation necessary because of overpopulation at two institutions.

State Planning Department - \$1,100.00 for Gunpowder State Park Study.

Southern Maryland Children's Center - \$3,300.00 for installation of intercommunication system.

State Department of Education - \$12,047.00 for moving expenses to 2100 Guilford Avenue, Baltimore, of Vocational Rehabilitation.

State Department of Education - \$10,424.00 for alterations to 2100 Guilford Avenue, Baltimore, for Vocational Rehabilitation.

University of Maryland - Natural Resources Institute - \$12,500.00 for oyster research project.

State Department of Assessments and Taxation - \$8,000.00 for publications of regulations.

State Tobacco Warehouse - \$1,859.92 for a deficiency in funds due to a slow selling season.

Board of Public Works - \$12,196.58 to supplement the appropriation for Deficiency Supplementation for Clerks and Registers.

State Department of Health - Montebello State Hospital - \$117,000.00 for salaries.

State Department of Health - Western Maryland State Hospital - \$80,000.00 for salaries.

St. Mary's Seminary Junior College - \$3,700.00 for metering for the school.

1963 Fiscal Year -

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the 1963 General Emergency Fund:

Employee's Retirement System of the State of Maryland - \$97,982.00 to cover deficit due to an underestimation of covered wages on which the Social Security contribution rate is applied. (03.01.00.05)

(cont.)



## (General Emergency Fund-1963)

Military Department - \$106,687.00 for salary and maintenance expenses for the National Guard units at Cambridge, Maryland.

State Library - \$203.00 for a salary deficit of the Library Assistant who transferred from another State agency at a higher increment than was anticipated in the budget.

War Memorial Commission - \$ .50 for additional allotment for the contract for the Sound System, approved May 17, 1962, to match Budget Amendment #36.

1964 Fiscal Year -

1- The Board approved an allotment of \$30,000.00 from the 1964 General Emergency Fund to Program .12 of the budget of the Board of Public Works, to re-establish the Indemnity Fund for damage claims which may arise from the maintenance dredging of the Channel in the Wicomico River by the Corps of Engineers.

2- The Secretary presented request of the Washington Suburban Sanitary Commission, dated June 6, 1963, for the allocation of \$60,000.00 from the 1964 General Emergency Fund to be used towards paying the shares of Montgomery, Prince George's and Charles Counties, and other Maryland members of the Regional Sanitary Board, of the costs of studies to be undertaken by the Regional Sanitary Board, authorized by House Joint Resolution No. 36, of the 1963 Session of the General Assembly.

The Board declined to approve this request and referred the matter to the Department of Budget and Procurement.

3- Mr. Rennie submitted request of the Department of Public Improvements for authorization to create an additional position of Right-of-Way Agent II, with the necessary supporting funds to be provided from the General Emergency Fund under the provisions of Chapter 318 of the Acts of 1963. The Board approved the request, with the understanding that the funds required would be submitted at a later meeting.

Note: This request was withdrawn by the Department of Public Improvements by letter of July 19, 1963, addressed to the Department of Budget and Procurement.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1964 General Emergency Fund:

State Aviation Commission - \$1,250.00 to be used for expenses of the Commission in the case of the City of Salisbury and Wicomico County vs. the Civil Aeronautics Board to prevent loss of air carrier service. (07.12.00.01)

Morgan State College - \$4,078.00 to establish a position of Stenographer which is needed for the administration of a grant from the Ford Foundation to support the Institute for Political Education. This allotment was granted under the provisions of Chapter 318 of the Acts of 1963. The General Emergency Fund is to be reimbursed from funds available from the Ford Foundation grant in the full amount of the transfer, to cover the cost of the additional position authorized.

Department of Correction - \$18,500.00 to establish additional positions required under the provisions of Chapter 285 of the Acts of 1963 for a Work Release Program. The funds are provided under the provisions of Chapter 318 of the Acts of 1963. (12.01.01.02)

State Scholarship Board - \$3,200.00 for additional position of Principal Account Clerk I, due to increased work-load occasioned by enactment of 1963 legislation. The funds are provided under the provisions of Chapter 318 of the Acts of 1963. (13.07.00.01)

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following allotments from the 1963 General Emergency Fund:

1963 Budget Program 06.16.00.01-08 -- (Superintendent of Public Buildings and Grounds)  
Walter H. McNew & Son, for work in the Court of Appeals  
Building and the basement of the Government House. (Item 5) \$ 1,926.00

1963 Budget Program 07.08.00.01-08 -- (Workmen's Compensation Commission)  
Pikesville Electric Company, Inc., for Electrical alterations  
at 108 E. Lexington Street, Baltimore. Change Order #1 to  
contract approved May 9, 1963. Fee-Miller, Schuerholz and Gipe.  
(Item C-1)

160.00



GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961:

Upon the recommendation of the Department of Public Improvements, the Board approved the following item in connection with the procedure established for the General Public Junior or Community College Construction Loan of 1961:

Allegany Community College - CC-632 - (A-8)

Approval is requested of the written finding of fact by the State Board of Education approving allocation for financial assistance in the amount of \$63,000.00 from funds appropriated by Chapter 373 of the Laws of 1961, in accordance with Paragraph 4 of the procedure. Paragraphs 1, 2, and 3 have been complied with.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Civil Defense Agency - extension of present lease on a monthly basis with the County Commissioners of Washington County, Lessor, covering space on the first floor of 101 Summit Avenue, Hagerstown, Maryland, at an annual rental of \$600.00.

State Department of Education - renewal of lease with the Board of Education and County Commissioners of Kent County, Lessor, covering space on the second floor of the Board of Education Building, Chestertown, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$660.00.

State Department of Education - renewal of lease with the County Commissioners of Allegany County, Lessor, covering space in Room 7-A on the second floor of the County Building, Cumberland, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$360.00.

State Department of Education - renewal of lease with W. Charles Stevens, Lessor, covering space on the second floor of building on northwest corner of Goldsborough and Harrison Streets, Easton, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$720.00.

State Department of Education - renewal of lease with Board of Education of Frederick County, Lessor, covering space on first floor of Board of Education Building, Frederick, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$360.00.

State Department of Education - renewal of lease with Negley Realty Corporation, Lessor, covering space in the Earles Building, Hagerstown, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$1,920.00.

State Department of Education - new lease with Hervey G. Machen and James M. Rea, Lessors, covering space on the first floor of 5106 Baltimore Avenue, Hyattsville, Maryland, effective for a term of two years from July 1, 1963, at an annual rental of \$4,200.00.

State Roads Commission, Lessor - new lease with Austin M. Almony, Lessee, covering 3.57 acres of land on Baltimore-Harrisburg Expressway, for use as farm land, effective for a term of one year from May 1, 1963, at an annual rental of \$28.00.

State Roads Commission, Lessor - new lease with Floyd Wickham, Lessee, covering 62.29 acres of land south of relocated U.S. Rt. 340, Jefferson, Maryland, effective for a term of eight months from May 1, 1963, at a rental of \$150.00 for the term.

State Roads Commission, Lessor - new lease with Floyd Wickham, Lessee, covering 63.32 acres of land in vicinity of U.S. Rt. 340 and Catoclin Creek, Jefferson, Maryland, effective for a term of eight months from May 1, 1963, at a rental of \$100.00 for the term.

State Roads Commission, Lessor - new lease with the Board of Trustees of Marvin Memorial Methodist Church, Lessee, covering 20,000 sq. ft. of land at intersection of Md. Rt. 193 and University Boulevard, Silver Spring, Maryland, at an annual rental of \$160.00, effective for a term of one year from June 1, 1963, and then to continue on a monthly basis.

State Roads Commission, Lessor - renewal of lease with Lee M. and Thelma L. McGee, Lessee, covering commercial premises at 4701 Annapolis Road, Bladensburg, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$2,100.00.

(cont.)



## (Leases)

Department of Forests and Parks - renewal of lease with Carlisle F. Cook, as Lessor, covering space at 503 Main Street, Laurel, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$1,140.00.

Civil Defense Agency - new lease with Richard Realty Company, Inc., Lessor, covering space on the second floor of 128 East Main Street, Salisbury, Maryland, effective for a term of one year from July 1, 1963, at an annual rental of \$780.00.

2- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Richard F. Custer	2 Oak St., Cumberland	\$ 840	5/1/63
Richard E. Krider	Premises on Maple St., Cumberland	900	5/1/63
Clyde R. Dale	Dwelling at Davidsonville	600	6/1/63
Paul B. Milburn	7032 Windsor Mill Road, Baltimore 7, Md.	1,200	6/1/63
Edna I. Watson	Dwelling on Waterloo Road, Elkridge	960	5/1/63
Harvey O. Brewer	6501 Buchanan Ave., Md. Park	600	6/1/63
Clyde E. Mongan	Dwelling on north side of Md. Rt. 418 near Leitersburg	660	5/1/63

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of the receipt of \$35.00 in settlement of fire losses for the Maryland House of Correction on July 21, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 11.

2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland House of Correction:

General Construction Loan of 1960 - Item 94	List 29	\$ 51.90
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

1963 Budget Program 12.01.03.0--

.04-08 - William A. Potts & Son, Inc., for rental of dragline. (Item 27-B)	4,400.00max.
.07-08 - Blair & Sons Company, Inc., for quarry tile, ceramic tile, painting, etc., at the Dairy Building. (Item 27-A)	6,756.00

MARYLAND INSTITUTION FOR MEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Institution for Men:

General Construction Loan of 1959 - Item 86 --

Milford A. Niles, Inc., for a study to determine the most economical source and disposal of cooling water for the Cannery. (Item A-6)	1,184.00
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General Construction Loan of 1961 - Item 69 --

The Green Contracting Company, Inc., for construction of Boiler House. Fee-J. Prentiss Browne, Inc. (Item 31)	1,109,200.00
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Callas Contractors, Inc., for construction on Pre-Release Building. Fee-Rummel, Klepper and Kahl. (Item 31)	369,674.00
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\$341,101.76 - Item 86, General Construction Loan of 1959  
28,572.24 - Item 69, General Construction Loan of 1961.

MARYLAND PENITENTIARY:

1- The Board approved Item A-3-A of the agenda of the Department of Public Improvements relating to the Maryland Penitentiary as follows:

(cont.)



## (Maryland Penitentiary)

"Reference is made to Item A-1-K, this department's agenda of August 15, 1961, recommending appointment of John A. Ahlers for Construction of Central Office and Storage Building, State Use Industries, Maryland Penitentiary on a Type "B" fee schedule, and Item A-4-A, this department's agenda of September 19, 1961, changing fee schedule to Type "A" fee schedule due to the fact that it was believed that the work under this Agreement would be of the simplest type of warehouse; however, the comprehensive preliminary studies have entirely changed all earlier projected concepts and have called for a re-evaluation of the fee and due to change in the work, it is recommended that the Type "A" schedule formerly recommended and approved be cancelled and approval now given to a flat 5% fee."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

The Rust Engineering Company, for Repairs to Radial Stone Chimney. (Item 18-A)	\$ 1,328.00
<p>\$1,215.00 - State Treasurers' Fire Loss Account            11-06.05.00.21 - Item 12            113.00 - 1963 Budget 12.01.04.04-08.</p>	
The M. L. Robertson Company, for New ceilings, exhaust fan and other alterations in Auditorium, Main Building. Fee-Bacharach and Bacharach. (Item 18-B)	23,800.00
<p>\$13,524.00 - Item 80, General Construction Loan of 1961            10,276.00 - Item 96, General Construction Loan of 1963.</p>	
<p>1963 Budget Program 12.01.04.04-08 --            The Charles S. Dell Company, for Roof and sheet metal replacements. (Item 28)</p>	
	2,375.00
<p>The Wallace &amp; Gale Company, for Roof and sheet metal replacements. (Item 28)</p>	
	5,387.00

MARYLAND PORT AUTHORITY:

The Secretary advised the Board of the receipt of \$1,164.10 in settlement of fire losses for the Maryland Port Authority on July 23, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 47.

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

General Construction Loan of 1961 - Item 92 -- Treeland Nurseries, Inc., for Fencing and Construction of Athletic Field Events Area. (Item 9)	2,977.75
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MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys:

State Treasurer's Fire Loss Account, Account 11-06.05.00.21 - Item 14 -- Blair & Sons Company, Inc., for Newhay Barn and repairs to cow barn. (Item 23)	11,334.00
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MARYLAND WATER POLLUTION CONTROL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Water Pollution Control Commission:

1963 Budget Program 09.08.00.03 -- William H. Ridge, for Electrical Work for the Laboratory to serve new equipment. (Item 16)	195.00
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MILITARY DEPARTMENT:

1- The Secretary advised the Board of the receipt of \$938.19 in settlement of fire losses for the Military Department on December 28, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 1.



## (Military Department)

2- The Board approved execution of a Right-of-Way Agreement between the Eastern Shore Public Service Company and the Military Department. This Agreement will permit the Company to locate three (3) poles on property of the Salisbury National Guard Armory, as requested by the Wicomico County Planning Commission to enable the future widening of Booth Street, Salisbury. (Item P-4)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Korb Roofers, Inc., for Change Order #1 to contract approved May 9, 1963, for new roof on building S-2 at Havre De Grace Military Reservation. (Item C-8)	\$1,373.70
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\$ 343.43 - Item 8, General Construction Loan of 1960	
1,030.27 - Federal Funds.	

General Construction Loan of 1960 - Item 8 --	
The E. J. Codd Company, for Emergency repairs at the 175th Tactical-Fighter Squadron, Martin Airfield. (Item I-5)	228.50
J. H. Williams, Inc., for Construction of new firing tubes and pits for Gunpowder Rifle Range. (Item 29)	3,480.00

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Montrose School for Girls:

1963 Budget Program 11.01.05.04-08 --	
Norman W. Meekins, for Road repairs on main road. (Item 24)	670.00

MORGAN STATE COLLEGE:

1- Report of the payment of \$125.00 to cover expenses from Tallahassee, Florida, for Nebraska May for an interview for teaching position in the Department of Education.

2- Report of the payment of \$14.65 and \$47.05 in connection with interviews for the position of "Director of the Urban Studies Institute."

3- The Board approved the request for permission to rename Benjamin Banneker Hall to "Eliza Jane Cummings House," as of September 1, 1963.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

1963 Budget Program 13.02.00.04-08 --	
John H. Cole and Sons, Inc., for Renovation of west end roof of Baldwin Hall. (Item 8-A)	934.00
Dan M. Leidner Company, Inc., for Ventilation of six bathrooms in Baldwin Hall. (Item 8-B)	1,386.00

General Construction Loan of 1951 - Item 226 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Acquisition of land" project. (Item M-3)	90,850.12+

General Construction Loan of 1963 - Item 115 --	
Raymond Concrete Pile Division, for Raymond Test Borings. (Item I-1)	537.73

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Mount Wilson State Hospital:

1963 Budget Program 10.01.10.03-14 --	
Maryland Reproduction and Supply Company, for Blueprints. (Item I-6)	6.48

NEW YORK WORLD'S FAIR COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

(cont.)



(New York World's Fair Commission)

1963 Budget Program 06.03.00.34 --

Stewart Kennard, exhibitors expenses for the New York World's Fair. (I-7-A)	\$ 248.40
The Robert Goodman Agency, Inc., for exhibiting expenses for the New York World's Fair. (I-7-B)	224.27

PATUXENT INSTITUTION:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement for award of the following contract for the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 36	1,012.54
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Patuxent Institution:

1963 Budget Program 12.02.00.04-08 --

Urban Francis, Inc., for Testing, cleaning, painting and overhauling electrical substation. (Item 17)	1,200.00
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CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement for award of the following contract for the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 60	List 5	49.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Clifton T. Perkins State Hospital:

Parrott Equipment Company, for paving and site improvements at the Service Building. (Item 13)	11,852.93
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\$ 261.89 - Item 68, General Construction Loan of 1960  
11,591.04 - Item 80, General Construction Loan of 1963.

POTOMAC SAND AND GRAVEL COMPANY:

See end of these Minutes.

ROSEWOOD STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$255.00 in settlement of various fire losses for Rosewood State Hospital-Rosewood State Training School, Owings Mills, Maryland, between September 14, 1962 and October 24, 1962 and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 8.

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement for award of the following contract for Rosewood State Hospital:

General Construction Loan of 1961-Item 44	List 236	901.60
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Hospital:

Stack, Cohen and Purdy, for First stage of alterations, renovations and improvements to various buildings.  
(A-2-B) (Engineer)

- - -

Item 52, General Construction Loan of 1960  
Item 47, General Construction Loan of 1961  
Item 46, General Construction Loan of 1962  
Item 61, General Construction Loan of 1963.

Mondura Construction Company, Inc., for alterations and improvements to 14 buildings on the basis of acceptance of Base Bid, rejecting all Alternates and accepting credit. Fee- Stack, Cohen and Purdy. (Item 11-B)

58,234.00+

\$13,898.24 - Item 52, General Construction Loan of 1960  
14,580.95 - Item 47, General Construction Loan of 1961  
23,754.81 - Item 46, General Construction Loan of 1962  
6,000.00 - Item 61, General Construction Loan of 1963.

(cont.)



## (Rosewood State Hospital)

John K. Ruff, Inc., for Construction of Kitchen, Food storage,  
Employees' Cafeteria. Fee-Cyril H. Hebrank & Associates.  
(Item 25-B)

\$ 661,100.00

\$477,976.53 - Item 54, General Construction Loan of 1960  
82,553.92 - Item 44, General Construction Loan of 1961  
100,569.55 - Item 47, General Construction Loan of 1962.

## General Construction Loan of 1961 - Item 42 --

Martin Funnell, for Extension of appointment for site  
improvements, Clinical services, and Research Building  
and renovation of Rogers Building. Fee-Type "B" Schedule.  
(Item A-2-A)

- - -

## 1963 Budget Program 10.03.05.03-08 --

Henry A. Knott Remodeling Company, Inc., for Change Order #2  
to contract approved November 13, 1962 for alterations and  
improvements to six buildings. Fee-Stack, Cohen and Purdy.  
(Item C-4)

1,120.00

Henry A. Knott Remodeling Company, Inc., for Tiling work in  
bathrooms of 24 employee apartment units. (11-A)

2,136.00

John H. Cole & Sons, Inc., for Roofing and sheet metal re-  
novations at the Industrial Therapy Building. (Item 25-A)

5,529.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contracts for St. Mary's Seminary Junior College:

Emjay Engineering and Construction Company, Inc., for New  
electric service and air conditioning the Administrative  
Building. (Item 21)

9,846.00

\$8,315.00-1963 Budget 13.03.00.04-08  
1,531.00-1964 Budget 13.03.00.04-08.

## General Construction Loan of 1962 - Item 97 --

Rummel, Klepper & Kahl, for Preparation of plans and  
specifications for Water Treatment and Sewage Treatment  
Plants. (Item A-9) Fee-Type "B" Schedule.

- - -

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$787.25 in settlement of fire  
losses for Springfield State Hospital on October 26, 1962, and credit of same to the  
Board of Public Works-Fire Losses State Property Fund, Item 9.

2- Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contract for Springfield State Hospital:

## 1963 Budget Program 11-10.03.06.25-25 --

Baltimore Gas and Electric Company, for Temporary electric  
service to the south gate house. (Item I-3)

277.00

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$537.02 in settlement of various  
fire losses for Spring Grove State Hospital, between September 14, 1962 and December  
26, 1962, and credit of same to the Board of Public Works-Fire Losses State Property  
Fund, Item 10.

2- The Board approved Construction Item 8 of the agenda of the Department of Budget  
and Procurement, covering the following expenditures by the Spring Grove State Hos-  
pital:

General Construction Loan of 1961 - Item 55	List 84	582.00
Item 56	List 81	768.96
	List 84	3,148.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved  
award of the following contract for the Spring Grove State Hospital:

(cont.)



(Spring Grove State Hospital)

1963 Budget Program 10.03.07.03-14 --

Henry A. Knott Remodeling Company, Inc., for Change Order #1  
to contract approved May 9, 1963, for remodeling Employees'  
Canteen. (Item C-6)

\$ 103.00+

STATE DEPARTMENT OF EDUCATION:

The Secretary presented to the Board a letter received under date of June 28, 1963, from Dr. Thomas G. Pullen, Jr., Superintendent of Schools, relative to educational television. After a discussion of this matter, the Board authorized the State Board of Education to proceed with a contract with the firm of Jansky and Bailey, at a fee of approximately \$25,000. This contract will cover a State-wide survey in connection with the proposed development for coordination of educational television. Funds are available for this work in the 1964 Budget of the State Department of Education - Headquarters.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health:

General Construction Loan of 1952 - Item 23 --

Annuity Bond Fund, for transfer of unused portion of appropriation  
for completed "Western Maryland State Hospital" project.  
(Item M-3)

42,428.87+

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

1963 Budget Program 11.01.06.04-08 --

Mr. R. Oster, for Construction of septic tank system.  
(Item 10)

348.00

STATE EMPLOYEES:

After due consideration, the Board approved an extension of sick leave in the following case:

Department of Employment Security - Sara B. Price, Statistical Assistant, for a period of three months from June 4, 1963. If this employee is unable to return to duty at the end of that time, it is suggested that the case be reviewed for a determination as to future action.

STATE OFFICE BUILDINGS - BALTIMORE:

1- The Secretary advised the Board of the receipt of \$263.00 in settlement of fire losses for the State Office Building - Baltimore on July 23, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 37.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Office Buildings - Baltimore:

1963 Budget Program 06.17.00.01-08 --

Arbutus Contracting Company, for Ten window guards at 2100  
Guilford Avenue. (Item 6-A)

582.00

Lenderking Metal Products, Inc., for Water eliminators at  
the State Office Building. (Item 6-B)

431.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the Agency indicated:

Department of Assessments and Taxation - office equipment	\$ 72.75
Boys' Village of Maryland - livestock and office equipment	1,287.90
Crownsville State Hospital - livestock and scrap	700.04
Department of Employment Security - office equipment	45.00
Maryland House of Correction - farm equipment	365.00
Maryland Institution for Men - livestock and scrap	301.79
Maryland Institution for Women - office equipment	45.60
State Insurance Department - office equipment	40.00

(cont.)



## (State Property)

Department of Mental Hygiene - office equipment	\$ 32.50
Morgan State College - office equipment	250.00
Mount Wilson State Hospital - livestock	768.56
Patuxent Institution - kitchen equipment	538.00
Maryland Penitentiary - laundry equipment	52.25
Register of Wills for Allegany County - office equipment	60.00
State Roads Commission - scrap	40.00
Spring Grove State Hospital - livestock and scrap	296.10
Maryland Training School for Boys - office equipment	40.00
State Treasurer - office equipment	5.25
Unsatisfied Claim and Judgment Fund Board - office equipment	150.00
Crownsville State Hospital - motor vehicle	100.00
Employees' Retirement System - office equipment	138.75
Department of Labor and Industry - office furniture	2.00
Department of Motor Vehicles - office equipment	369.00
Department of Parole and Probation - motor vehicles	4,868.00
Patuxent Institution - motor vehicle and office and kitchen equipment	475.40
Maryland Penitentiary - motor vehicle	300.00
State Department of Public Welfare - motor vehicle and office equipment	660.00
Maryland Institution for Men - livestock	817.51
State Teachers College - Towson - motor vehicle	351.00
University of Maryland - motor vehicles	1,577.80

Civil Defense Agency - transfer of nylon patio awning to State Teachers College, Towson, on an inventory transfer basis.

Commission on Alcoholism - inventory transfer of one Royal typewriter to the Department of Mental Hygiene - Services to Alcoholics.

Department of Forests and Parks - reduce inventory records by \$455.55, which represents the value of two safes damaged when broken into on June 23, 1963, at Sandy Point State Park.

State Department of Health - inventory transfer of five Do More chairs, 1 typewriter desk and 1 flat-top desk at a value of \$176.50.

Military Department - remove from inventory and junk several items of equipment at a total value of \$179.16.

State Treasurer - inventory transfer of steel book racks, valued at \$500.00 to the Clerk of the Circuit Court for Anne Arundel County.

Maryland Training School for Boys - inventory transfer of one trailer to State Teachers College - Towson.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were submitted by the State Archivist and Records Administrator under date of June 25, 1963:

Talbot County, Clerk of the Circuit Court - C-245  
Queen Anne's Co., Clerk of the Circuit Court - C-246

under the provisions of Chapter 436 of the Acts of 1953.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of the receipt of \$5,058.05 in settlement of various fire losses for the State Roads Commission between October 9, 1962 and October 24, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 18.

2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

Joseph Y. Einbinder, unmarried, for 0.10+ and 0.04+ acre of excess land in Baltimore County, being portions of former properties of Benjamin Kann, R/W Item 3791; and Robert Lee Williams, R/W Item 3581, Contract B-336-1-426.

Baltimore County, Maryland, a municipal corporation, for 33' right-of-way of old Baltimore, Halethorpe and Elkridge Railway Company, in Baltimore County, being portion of former Baltimore Transit Company property, R/W Item 9900-R, Contract B-392-1-446.

(cont.)



(State Roads Commission)

Otis Beall Kent, for 1.08+ acres of excess land in Montgomery County, being portion of former Thomas M. Garrett property, R/W Item 24199, and 72/100ths + acre bed of abandoned county road, Contract M-496X-1-315, to replace deed of 9/9/53 which was unacceptable to grantee because of general language used in describing conveyance (Secy. File #19331)

3- Upon the recommendation of the Department of Public Improvements, Item P-6, the Board approved the execution of a Right-of-Way Agreement with the Baltimore Gas and Electric Company, granting permission for the construction of gas lines including mains, pipes, structures, etc. along the north side of Frankfurst Avenue west of Childs Street in Baltimore City to serve the new Garage and Shop Building being erected at the Tunnel Toll Plaza. Included in the Agreement is the stipulation that no structures may be erected over the right-of-way which is 10' wide and that the main or lines may be extended southerly to serve adjacent property owners in the future. The Agreement has been approved by the engineers for the trustees for the bond holders and by the Chairman-Director of the State Roads Commission. No funds involved.

STATE TREASURER:

1- The Secretary presented letter received from the State Treasurer under date of June 27, 1963, with a report of the various losses for the quarter ended June 30, 1963, as follows:

- a. Losses estimated in excess of \$1,000.00
- b. Losses estimated at less than \$1,000.00
- c. Losses in excess of \$1,000.00 settled by Insurance Company
- d. Losses under \$1,000.00 paid from the State Treasurer's  
Fire Loss Account for self-insured losses.

The Board approved the report as submitted.

2- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed.

June 20, 1963 STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:  
Collected and deposited \$3,600,000 United States Treasury  
Bills, matured June 20, 1963.

June 20, 1963 STATE OF MARYLAND-GENERAL FUNDS:  
Collected and deposited \$7,000,000 United States Treasury  
Bills, due 6/20/63.

June 24, 1963 SPECIAL FUND ACCOUNT 11-08.01.00.40:  
Collected and deposited \$8,000,000 United States Treasury  
Bills, matured 6/24/63.

June 25, 1963 STATE OF MARYLAND-GENERAL FUND:  
Purchase of \$8,000,000 United States Treasury Bills,  
due 7/5/63.

June 25, 1963 STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND:--  
SECOND SERIES-SINKING FUND:  
Purchase of \$13,000, United States Treasury Bills, due 1/15/64.  
THIRD SERIES-SINKING FUND:  
Purchase of \$3,000, United States Treasury Bills, due 1/15/64.  
Purchase of \$28,000, United States Treasury Bills, due 11/15/67.  
FOURTH SERIES-SINKING FUND:  
Purchase of \$31,000, United States Treasury Bills, due 1/15/64.  
FIFTH SERIES-SINKING FUND:  
Purchase of \$29,000, United States Treasury Bills, due 1/15/64.  
Purchase of \$8,000, United States Treasury Bills, due 11/15/67.  
SIXTH SERIES-SINKING FUND:  
Purchase of \$30,000, United States Treasury Bills, due 1/15/64.  
Purchase of \$7,000, United States Treasury Bills, due 11/15/67.  
EIGHTH SERIES-SINKING FUND:  
Purchase of \$65,000 United States Treasury Bills, due 11/15/67.

(cont.)



(State Treasurer)

- June 25, 1963 STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND:--(cont.)  
NINTH SERIES-SINKING FUND:  
Purchase of \$33,000, United States Treasury Bills, due 1/15/64.  
Purchase of \$13,000 United States Treasury Bills, due 11/15/67.
- June 27, 1963 STATE OF MARYLAND-GENERAL FUNDS:  
Collected and deposited \$10,000,000 United States Treasury Bills,  
due 6/27/63.
- June 27, 1963 STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:  
Collected and deposited \$450,000 United States Treasury Bills,  
matured 6/27/63.
- June 27, 1963 COUNTY HIGHWAY CONSTRUCTION BOND-SINKING FUND:  
Collected and deposited \$45,000 United States Treasury Bills,  
due 6/27/63.  
Collected and deposited \$45,000 United States Treasury Bills,  
due 6/27/63.  
COUNTY HIGHWAY CONSTRUCTION BOND-SEVENTH SERIES-SINKING FUND:  
Collected and deposited \$62,000 United States Treasury Bills,  
due 6/27/63.  
Collected and deposited \$69,000 United States Treasury Bills,  
due 6/27/63.
- June 27, 1963 STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-  
SINKING FUND:  
Subscribed for \$800,000 United States Treasury Bills, due  
12/26/63.
- June 27, 1963 STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND:--  
SINKING FUND:  
Subscribed for \$7,000 United States Treasury Bills, due  
12/26/63.  
  
SEVENTH SERIES-SINKING FUND:  
Subscribed for \$31,000 United States Treasury Bills, due  
12/26/63.
- June 27, 1963 STATE OF MARYLAND-GENERAL FUNDS:  
Purchase of \$10,000,000 United States Treasury Bills, due 12/26/63.
- June 28, 1963 STATE OF MARYLAND-GENERAL FUNDS:  
Purchase of \$5,000,000 United States Treasury Bills, due 11/29/63.

TOWSON STATE COLLEGE:

Mr. Backhaus advised the Board that in connection with the extension of Burke Avenue from York Road to Charles Street Avenue Extended, Baltimore County must acquire a 70-foot right-of-way across property of the College. For a number of years the College has been most anxious to acquire from Baltimore County a landlocked tract of 4.22 acres on which is an abandoned sewage treatment plant, several of the structures on the site are actively being used for garaging and for storage by the County. The acreage of the right-of-way desired by the County is 9.66 acres improved by an old frame dwelling and two shed houses. The State has secured two appraisals of the two pieces of property involved; these appraisals being as follows:

Property Owned by Baltimore County

McClees  
\$80,000.00

Klein  
\$82,000.00

Property Owned by State

McClees      Klein  
\$119,000.00    \$117,500.00

The County has accepted the differential in the value of the two properties as contained in the McClees appraisal and agreed to an exchange of properties with the State together with a payment by the County to the State of \$39,000.00.

The Board approved the request for the proposed exchange of properties between Towson State College and Baltimore County, as set forth above. When the payment of the \$39,000 differential is received by the State, it is to be credited to the Annuity Bond Fund; (Item P-1)



SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS - ANNAPOLIS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds - Annapolis:

1964 Budget Program 06.16.00.01-08 --

Walter H. McNew & Son, for Replacement of the steam and condensate lines between the manhole and Court of Appeals Building and the existing reducing station in the basement of the Government House. (Item 5)

\$ 1,926.00

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of the payment of \$127,000 to the University of Maryland in connection with the Spring Semester 1963 Teachers Training Scholarship, from Budget Program 06.03.00.29. ( Board of Public Works)

2- The Secretary advised the Board of the receipt of \$3,769.37 in settlement of various fire losses for the University of Maryland between July 6, 1962, and November 23, 1962, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 22.

3- The Secretary presented to the Board a request by the University of Maryland through the State Law Department, wherein the United States Government, acting through the Department of Health, Education, and Welfare, is making available some 59 acres, more or less, located at the southern tip of Tilghman Island adjacent to the Bay between the village of Fairbank and Black Walnut Point, for its Natural Resources Institute. The United States Government insists that the acceptance on behalf of the State of Maryland be made by the Board of Public Works which is approved by the Attorney General.

The Secretary advised the Board that the only cost to the University of Maryland will be approximately \$550.00 for appraisal fees. That they will in return, be receiving property estimated to have a fair market value of \$30,000.00.

The Board approved the recommendation and executed the Quitclaim Deed as requested.

4- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1959 - Item 133	List 331	23.94
	List 343	668.67
General Construction Loan of 1960 - Item 142	List 339	2,281.40
Item 155	List 330	84.88
General Construction Loan of 1962 - Item 144	List 336	1,218.77
Item 147	List 337	201.30

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland - University Hospital:

General Construction Loan of 1961 - Item 141 --

Louis J. Otremba, Inc., for Change Order #1 to contract approved June 17, 1963, for electrical alterations and additions. Fee-Henry Adams, Inc., (Item C-2)

3,824.00

6- College Park -

a. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering award of the following contract for the University of Maryland - College Park:

General Construction Loan of 1963 - Item 156 --

State Use Industries - Maryland Penitentiary, for equipment for new women's dormitory and adjoining kitchen and dining hall.

81,895.46

b. Upon the recommendation of the Department of Public Improvements, Item A-5, the Board approved the appointment of Robert B. Balter as Soil and Foundation Consultant in connection with the Construction of the Addition to Physics Building, the contract for which was approved as Item 12 of that department's agenda of June 17, 1963. The necessity for such a Consultant was detailed in the specifications for the project

(cont.)



## (University of Maryland-College Park)

and funds were included in the Base Bid to cover this appointment. The proposal, which is recommended for acceptance, covers soil and foundation consultation during construction including laboratory and field testing and field trips at a flat cost of \$2,500.00; soil consultation and analysis of field data in connection with the soil load bearing capacity tests to be performed at a per diem rate of \$125.00, there being \$3,000.00 included in the Base Bid to cover this work, the State to receive credit if the cost is less than \$3,000.00, the State to reimburse the contractor if this work is in excess of \$3,000.00.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

## General Construction Loan of 1961 - Item 134 --

C. A. Speake, for inspection of the foundation phase of the Addition to the Physics Building and Cyclotron.  
(Item M-1)

\$ 938.27

\$938.27 - Item 134.2 - Salary

32.82 - Item 134.3 - Social Security

## General Construction Loan of 1962 --

Item 141 - James L. Partello, Inc., for Change Order #5 to contract approved August 13, 1962, for construction of Dining Hall No. 4. Fee-Johnnes and Murray. (Item C-3-B)

316.15

Item 143 - Coleman and Wood, Inc., for Change Order #2 to contract approved November 13, 1962, for renovation of the third floor, Skinner Building. Fee-Alfred M. Rinaudot. (Item C-3-A)

801.12

Item 148 - Reproduction Specialties, for blueprints. (Item I-6)

19.55

7- University of Maryland-Natural Resources Institute -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Natural Resources Institute:

## General Construction Loan of 1951 - Item 38 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Shad Rearing Pond, including equipment and utilities" project. (Item M-3)

5,991.00 +

WASHINGTON COLLEGE LOAN OF 1962:

1- The Secretary presented to the Board copy of letter dated June 17, 1963, written by Dr. Daniel Z. Gibson, President of Washington College, to Mr. Albert P. Backhaus, Director of the Department of Public Improvements. In this letter the State was advised that Washington College, through federal funds, cash from gifts and Bona fide pledges, has raised \$945,509.60 as required under the provisions of the Washington College Loan of 1962.

The Board accepted this information as compliance by Washington College with the provision that the College is to provide matching funds equal to or in excess of the State's Grant.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the Washington College Loan of 1962:

## State Matching Appropriation, Washington College Loan of 1962 --

J. Roland Dashiell & Sons, Inc., for addition to Hodson Hall.

Fee-Eshbach Pullinger Stevens & Bruder in association with Booth and Somers. (Item 7)

535,800.00

Charles E. Brohawn & Bros., Inc., for two Dormitory Buildings.

Fee-Eshbach Pullinger Stevens & Bruder in association with Booth and Somers. (Item 7)

708.072.00

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Thomas J. S. Waxter Children's Center:

(cont.)



(Thomas J. S. Waxter Children's Center)

1963 Budget Program 11.01.10.04-08 --

John H. Hampshire, Inc., for Resilient floor covering.  
(Item 12)

\$ 2,443.00

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

1963 Budget Program 07.08.00.01-08 --

Pikesville Electric Company, Inc., for Change Order #1  
to contract approved May 9, 1963, for electrical alterations at 108 E. Lexington Street. Fee-Miller, Schuerholz and Gipe. (Item C-1)

160.00

POTOMAC SAND AND GRAVEL COMPANY:

The Secretary brought to the attention of the Board, correspondence which had been previously forwarded to each member relating to the request of the Potomac Sand and Gravel Company for a License Agreement with the State of Maryland.

The recommendations of the Board of Natural Resources, included in the Minutes of that body for July 23, 1962, were in a general outline and provide for a ten (10) or twenty (20) year lease which, under certain circumstances, would provide for a royalty of 4½ per cent of the value of each short ton of sand and (or) gravel removed, and would authorize the company to remove sand and gravel from the bed of the Potomac River.

In discussing the proposed License Agreement, the Board was concerned with whether or not such a License Agreement would place the State in the position of becoming a party to a suit similar to that which was argued by the Smoot Sand and Gravel Company and certain riparian owners in Virginia.

The Board, without taking any specific action on the recommendations of the Board of Natural Resources, requested the Secretary to contact the Attorney General and request his advice as to what the State's position would be if such a License Agreement were executed.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary



